



TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

Date: April 21, 2020

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Minutes

Attendance: Allen Reedy, Jim Feeney, Bob Jefferson, John Maher,
Peter Martini, Bill Hayner, Michael Mason, Bret Lambert (Absent: Adam Chapdelaine)

Guests: Josh Sydney, Jeff Alberti, David Steeves

The Chairman called the meeting to order at 7:00PM.

TOWN YARD

Mr. Alberti and Mr. Steeves of Weston and Sampson gave a slide presentation and updated the Committee on the progress of the work. Site layout is complete as is the schematic design. Design development is ongoing. Also underway is an inventory of required mechanical equipment, soil investigation, as well as an energy assessment and the timing of the permits. The status of temporary operations and construction manager coordination meetings were also discussed as were issues related to the configuration of Buildings A, B(for IT), C, D and E and the fuel island. Mr. Steeves discussed this layout and the historical significance of each existing building.

Nineteen borings and five test pits have been made. Much of existing fill will not support foundations so stone columns will be considered which require little excavation.

Potential schedule changes related to the covid-19 virus were explored. As it stands now Building E in the first phase will require 15 months and the other buildings being A, B, C and D are estimated at 10 months. It is projected that the IT server will go in as early as possible to accommodate the High School Project with IT personnel to be housed in temporary quarters. It is uncertain how the virus pandemic will impact the build out of the project but the design phase should not be impacted.

A roll call was had at 8 PM and Reedy, Hayner, Lambert, Martini, Maher, Mason, Jefferson and Feeney answered present.

Maher updated the Committee, as lead member on the project, that the Town's Project Manager, KVA, had chosen not to request renewal of its contract with the Town and that Josh Sydney had left that firm to begin his own entity. Mr Sydney indicated his willingness to continue in a temporary capacity until and RFP process can be completed for a permanent Owner's Project Manager.

The invoices from Weston and Sampson for January and February 2020 were unanimously approved in the amounts of \$47,603.65 and \$81,396 respectively on a motion by Hayner seconded by Maher.

CENTRAL SCHOOL

Mr. Feeney reported that the Notice to Proceed with the project had not been issued due to matters related to the Covid 19 crisis and its impact on potential delays due to health and safety concerns.

MINUTES

On a motion by Jefferson seconded by Hayner the minutes of the March 3, 2020 meeting were unanimously approved.

Whereupon a motion was made by Jeffrson seconded by Hayner to adjourn at 8:28 PM and it was unanimously voted.

Respectfully Submitted,
John F. Maher, Clerk